



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 26th, 2006

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385 . Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Status report on Desert Sun's weekly City newspaper for Cathedral City.
2. Discussion of City Event sponsorship package.
3. Discussion of Brown Act with respect to serial meetings and City Council Decorum.
4. Discussion of rescheduling May City Council Meetings due to scheduling conflicts.
5. City Council/staff reports and inquiries of new or ongoing projects.
6. Closed session urgency items.
7. Reading of Closed Session Items.
8. Public Comments on closed session items.

CLOSED SESSION

1.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	68510 East Palm Canyon Drive
	Negotiating Parties	Cathedral City Redevelopment Agency and Interested parties (Atef Taher, Daniel Webster and Al Pond)
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations/Lease
2.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	Parcel of land near East Palm Canyon and Cathedral Canyon Drives and adjacent to the IMAX Building APN# 687-475-002
	Negotiating Parties	Redevelopment Agency and L. Ayala
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Disposition
3.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	Area surrounding Date Palm Drive, East of Palm Canyon, Monty Hall and the Wash APN# 687-180-005
	Negotiating Parties	Redevelopment Agency and First Team (Ehline Development Company), Cathedral City town Center Venture, LLC (Wessman Development Group) and Town Center Partners (CK Development)
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Disposition
4.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	B Street to C Street, west of West Buddy Rogers Drive APN#s 687-213-013, 014, 015, and 016
	Negotiating Parties	Cathedral City Redevelopment Agency and Building Horizons, Inc.
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Disposition

5.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.	
	Property Location:	APN#s 687-030-075. 076 and 080
	Negotiating Parties	Cathedral City Redevelopment Agency and Don Stewart
	Property Owner:	Jessup Auto Plaza, Tramview Land Company and Tabor Loggins
	Under Negotiation:	Property Disposition

6.	CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	International Business Properties, a partnership, and Arthur G. Lawrence, an individual vs. County of Riverside, Tom Mullen, Cathedral City Redevelopment Agency, Walter Munoz, Iqbal Ahmed, and all persons unknown, claiming any right, title, estate, lien, or interest in the property, adverse to Plaintiff's ownership or any cloud on Plaintiff's title thereto.
	Case No.	LA05-50056 AA.

7.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd (a)	
	Case Name:	Susan Hurt v. City of Cathedral City and Alberto Ochoa
	Case No.	INC 043648, Riverside County Superior Court, Indio California

8.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd (a)	
	Case Name:	C. Robinson, J. Williams, D. Pascual, M. Holcomb v. Sharon Stephens
	Case No.	INC 043437, Riverside County Superior Court , Indio California

9.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	City of Cathedral City v Sharon Stephens, an individual; Jeannine M. Stephens, an individual; and Does 1 through 100, inclusive.
	Case No.	INC 048805, Riverside County Superior Court, Indio California.

10.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)	
	Case Name:	Charles Bessis v. City of Cathedral City, Does 1-50
	Case No.	Superior Court of the State of California for the County of Riverside (Indio) INC 054760

11.	CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9. (b)	
	No. Potential Cases:	3
12.	CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION pursuant to Government Code Section 54956.9. (c)	
	No. Potential Cases:	2
13.	CONFERENCE WITH LABOR NEGOTIATION pursuant to Government Code Section 54957.6	
	Agency Negotiator	Donald Bradley, City Manager
	Represented Employees	1) Cathedral City Police Officers Association (CCPOA) 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA) 4) Cathedral City Professional Fire Association (CCPFA)

SPECIAL PRESENTATION Certificate of recognition presented to Police Department Employee Mike Scacco-Youth Diversion Counselor for his excellent job performance and to Lynn Mallotto for her outstanding efforts in serving as the CAPIO Chairperson for the annual CAPIO conference at the Doral Resort.

SCHOOL REPORTS Receive school report presented by Douglas Crawford and Deborah Gonzales, students from the Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee

	SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board Santa Rosa & San Jacinto Mountains National Monument Advisory Committee
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, April 12th, 2006.

CONSENT AGENDA

1. Adoption of proposed ordinance of the City Council for the City of Cathedral City, amending and retitling Chapter 11.52 "Off-Road Use of Motor Vehicles" of the Cathedral City Municipal Code to prohibit the use of off-highway vehicles within the City and adding section 13.80.230 to the Cathedral City Municipal Code to provide for the seizure of off-highway vehicles used in violation of Chapter 11.52. (Stan Henry) **(SECOND READING)**
2. Adoption of proposed ordinance of the City Council for the City of Cathedral City, eliminating the time limit on the establishment of loans, advances, and indebtedness pursuant to Health and Safety Code Section 33333.6 (e)(2)(B) for the Redevelopment Plan for merged Redevelopment Project Areas Number 1 and 2. (Jan Davison) **(SECOND READING)**
3. Adoption of proposed resolution of the City Council for the City of Cathedral City, authorizing and directing the Police Chief to destroy and/or erase specified records pursuant to the City's records retention schedule. Adopted by Resolution No. 2003-57.
4. Adoption of proposed resolution of the City Council for the City of Cathedral City, authorizing and directing the Building Department to destroy and/or erase specified records pursuant to the City's records retention schedule adopted by Resolution No. 2003-57.
5. Acceptance of donation by Veterans for Peace of a peace pole to the City of Cathedral City.

6. Accept Parks and Recreation Commission recommendation not to support YMCA request for \$100,000 donation from the City of Cathedral City.
7. Authorized staff to enter into a Professional Services Agreement with HdL Coren and Cone for fiscal services relative to Redevelopment Project Areas.
8. Approval of Final Tract Map 32309: Located on north side of McCallum Way, West of Landau Boulevard.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

9. Approval of funding in the amount not to exceed \$ 25,000 for the Student Creative Recycling Art Program for Fiscal Year 06-07.
10. Consideration of support of Senate Bill SB1523 (Alarcon) regarding concerns of communities and small businesses as Superstore retail stores continue to be introduced into the states communities.
11. Adoption of proposed resolution of the City Council for the City of Cathedral City and resolution of the Redevelopment Agency, consenting to Redevelopment Agency payment for certain public improvements and facilities.
12. Authorize staff to execute an Owner Participation Agreement with Shadow Valley Heights LLC.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, MAY 24TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 20TH day of April, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk

